

# Los Angeles County Board of Supervisors

Statement of Proceedings for March 25, 2002

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TUESDAY, MARCH 25, 2003

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Attachment: [Video Transcript](#)

Present: Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: None

Invocation led by The Reverend Dr. Lewis E. Logan II, Emmanuel African Methodist Episcopal Church, Westchester (4).

Pledge of Allegiance led by Peter Roman, Member, Larry Amaya  
Post-Whittier, American GI Forum (1).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE  
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS  
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## 1.0 NOTICE OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Javier Rocha v. Sheriff Baca, et al., United States District  
Court Case No. CV 00-4989 AHM (PJWx)

**This is a civil rights lawsuit alleging use of excessive force  
by Sheriff deputies.**

REPORT OF ACTION TAKE IN CLOSED SESSION

THE BOARD APPROVED SETTLEMENT OF THE ABOVE CASE IN THE AMOUNT OF \$300,000 AFTER MAKING A FINDING THAT THE PURPOSE OF THE SETTLEMENT WAS TO MINIMIZE THE COST OF THE LITIGATION TO THE COUNTY TREASURY AND THE TAXPAYERS AS THE COSTS OF APPEAL AND FURTHER LITIGATION, EXPOSURE FOR ATTORNEYS' FEES AND COSTS, AND THE POTENTIAL FOR AN INCREASED DAMAGE AWARD IN THE EVENT OF A RETRIAL MAKE IT LIKELY THAT THE ULTIMATE COST TO THE COUNTY TREASURY WILL EXCEED THE SETTLEMENT FIGURE

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

[See Final Action](#)

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## 2.0 SET MATTERS

9:30 a.m.

Presentation of scrolls to Heidi Gallegos and Nancy Ballantyne,

Co-Chairs, Operation Save Community, Dr. Ron Leon, Superintendent, Rowland Unified School District, and Deputy Dana Chemnitzer and Natalie Salazar Macias, Director, Community/Law Enforcement Partnership Program, Los Angeles County Sheriff's Department, in recognition of "Safe Communities Week" throughout Los Angeles County, as arranged by Supervisor Knabe.

24

Presentation of scrolls to Castaic Middle School and Culver City Middle School congratulating them on being named "Model Middle Schools" by the Schools to Watch - Taking Center Stage Program, and for being two of the four schools to receive the honor in the State of California, as arranged by Supervisors Antonovich and Burke.

24

Presentation of scrolls to Deputies Paul Archambault and John Rose, Sheriff's Department, commending them on being named "Officers of the Month" for January 2003 by the National Law Enforcement Officers Memorial Fund for their heroic actions in rescuing a victim trapped in a firestorm, as arranged by Supervisor Antonovich.

24

Presentation of scroll to Adolfo Lara, Assistant Public Defender, upon his retirement after 30 years of service to Los Angeles County, as arranged by Supervisor Antonovich.

24

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

24

Presentation of scroll to the Cesar E. Chavez Foundation in celebration of "Cesar Chavez Community Service Week 2003," as arranged by Supervisors Molina and Burke.

24

Presentation of scroll to the USC Trojan Football Team, 2003 Orange Bowl Champions, in recognition of an outstanding season, as arranged by Supervisor Burke.

24

Presentation of scroll to Amelia Landreth, Crenshaw High School

student, Herb Hudson, Owner of Roscoe's House of Chicken & Waffles and Jai Rich, Marketing Director of Roscoe's, in recognition of Amelia's perseverance which resulted in a generous donation from the restaurant chain to the Crenshaw High School Girls Basketball Team, as arranged by Supervisor Burke.

10:30 a.m.

26 S-1.

Report by the Sheriff regarding the County's Terrorism Preparedness, as requested by Supervisor Antonovich. **THE BOARD REQUESTED THE CHIEF ADMINISTRATIVE OFFICER'S OFFICE OF EMERGENCY MANAGEMENT, DIRECTOR, DEPARTMENT OF CORONER, DIRECTOR OF HEALTH SERVICES, FIRE CHIEF AND THE SHERIFF TO REPORT BACK TO THE BOARD WITHIN TWO WEEKS REGARDING THEIR PREPAREDNESS NEEDS AND TIMELINES FOR SUBMITTING REQUESTS FOR HOMELAND SECURITY PREPAREDNESS FUNDING TO THE FEDERAL GOVERNMENT**

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

The following action was taken in relation to the subject of Agenda No. S-1 which was posted in accordance with Government Code Section 54954.2 (a):

Recommendation as submitted by Supervisor Antonovich, during discussion of Agenda No. S-1 which was posted in accordance with Government Code Section 54954.2 (a): Instruct the Director of Health Services, in conjunction with the Chief Administrative Officer's Office of Emergency Management and the Fire Chief, to report back to the Board at the meeting of April 1, 2003 regarding: **APPROVED**

- 1.Options to augment existing personal protective equipment specific to the roles of the Department of Coroner and to private ambulance companies in response to a terrorist incident, including chemical, biological or radiological exposure;
- 2.Recommendations regarding providing funding to private ambulance companies that contract with the County and whether they will have the responsibility of transporting injured persons who may have chemical, biological or radiological exposure; and
- 3.The status of the County Fire Department's plan to apply for the Department of Homeland Security Assistance to Firefighters Grant.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11:00 a.m.

27 S-2.

Report by the Director of Health Services on the status of the Department's heightened surveillance related to the Severe Acute Respiratory Syndrome, as requested by Supervisor Burke. **NO ACTION WAS TAKEN**

Absent: Supervisor Molina

Vote: Common consent

## 3.0 THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, MARCH 25, 2003

9:30 A.M.

2-H 1-H.

Hearing to consider the proposed 2003-04 Annual Plan of the Housing Authority which updates the Housing Authority's program goals and objectives and includes updated Capital Fund Annual Statement and Five-Year Action Plan, Admissions and Continued Occupancy Policy (ACOP) for the Conventional Public Housing Program, and Section 8 Tenant-Based Program Administrative Plan (All Districts); also approve the Capital Fund Annual Statement to receive from HUD a total of \$7,011,414 for resident programs, operating costs, and the rehabilitation of 826 housing units at nine Conventional Public Housing Program developments and to incorporate these funds into the Housing Authority's approved Fiscal Year 2003-2004 budget. **THE BOARD ACTING AS THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

**1. INSTRUCTED THE EXECUTIVE DIRECTOR OF THE HOUSING**



AUTHORITY TO INCLUDE IN THE 2003-2004 ANNUAL PLAN THE USE OF PROJECT-BASED VOUCHERS TO PREVENT DISPLACEMENT OF FAMILIES AND PRESERVE AFFORDABLE RENTS IN THE CASE OF AN UNFORESEEN EVENT;

2. INSTRUCTED THE EXECUTIVE DIRECTOR TO AMEND THE 2003-2004 ANNUAL PLAN TO INCLUDE INFORMATION REGARDING THE DISPOSITION OF THE PROPERTY AT 1542 EAST 85TH STREET, TO PROVIDE MORE AFFORDABLE HOUSING WITHIN THE COUNTY OF LOS ANGELES;
3. INSTRUCTED THE EXECUTIVE DIRECTOR TO REVISE THE 2003-2004 ANNUAL PLAN TO REQUIRE THAT THE HOUSING AUTHORITY NOTIFY ALL PUBLIC HOUSING RESIDENTS TERMINATING THEIR TENANCY, OF THEIR OPTION TO REQUEST A MOVE OUT INSPECTION PRIOR TO VACATING THE PREMISES;
4. APPROVED THE ANNUAL PLAN AS AMENDED FOR FISCAL YEAR 2003-2004, AS REQUIRED BY THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO UPDATE THE HOUSING AUTHORITY'S PROGRAM GOALS AND OBJECTIVES, INCLUDING HUD FORM 50075, THE CAPITAL FUND ANNUAL STATEMENT AND FIVE-YEAR ACTION PLAN, ADMISSIONS AND CONTINUED OCCUPANCY POLICY (ACOP) FOR THE CONVENTIONAL PUBLIC HOUSING PROGRAM, AND THE SECTION 8 TENANT-BASED PROGRAM ADMINISTRATIVE PLAN;
5. ADOPTED AND INSTRUCTED THE CHAIR TO SIGN THE RESOLUTION APPROVING THE ANNUAL PLAN AS AMENDED FOR SUBMISSION TO HUD, AND AUTHORIZING THE EXECUTIVE DIRECTOR OF THE HOUSING AUTHORITY TO TAKE ALL-ACTIONS REQUIRED FOR IMPLEMENTATION OF THE ANNUAL PLAN;

6. AUTHORIZED THE EXECUTIVE DIRECTOR TO EXECUTE ALL DOCUMENTS REQUIRED TO RECEIVE FROM HUD A TOTAL OF \$7,011,414 IN CAPITAL FUND PROGRAM FUNDS FOR RESIDENT PROGRAMS, OPERATING COSTS, AND THE REHABILITATION OF 826 HOUSING UNITS AT NINE CONVENTIONAL PUBLIC HOUSING PROGRAM DEVELOPMENTS THROUGHOUT LOS ANGELES COUNTY, AS DESCRIBED IN THE ANNUAL PLAN; AND TO INCORPORATE THESE FUNDS INTO THE HOUSING AUTHORITY'S APPROVED FISCAL YEAR 2003-2004 BUDGET; AND

7. AUTHORIZED THE EXECUTIVE DIRECTOR TO INCORPORATE INTO THE ANNUAL PLAN ALL PUBLIC COMMENTS RECEIVED; AND TO SUBMIT THE ANNUAL PLAN TO HUD BY APRIL 17, 2003

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

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## 4.0 PUBLIC HEARINGS 1 - 12

28 1.

Hearing to levy and collect assessments in Palmdale Zone A of County Lighting District LLA-1 (5) for street lighting purposes, with a base annual assessment rate of \$70 for a single-family residence for Fiscal Year 2003-04, which represents an increase of \$20 over the current \$50 base-rate assessment. **THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO PROVIDE FOR THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENT WITHIN COUNTY LIGHTING DISTRICT LLA-1, PALMDALE ZONE A; AND CONTINUED THE MATTER FOR ONE WEEK FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

29 2.

Hearing to annex subdivision territories to County Lighting Maintenance District 1616B and County Lighting District LLA-1, Palmdale Zone B (5), and to levy and collect assessments within annexed subdivision territories for street lighting purposes, with a base annual assessment rate of \$70 for a single-family home for Fiscal Year 2003-04; also adoption of Joint Resolution Approving and Accepting the Exchange of Property Tax Revenues resulting from the annexation of territories. **THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO PROVIDE FOR THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS FOR EACH SUBDIVISION TERRITORY IN COUNTY LIGHTING MAINTENANCE DISTRICT 1616B AND COUNTY LIGHTING DISTRICT LLA-1, PALMDALE ZONE (5); AND CONTINUED THE MATTER FOR ONE WEEK FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

2 3.

Hearing on update to the Developer Fee Program, the Developer Fee Detailed Fire Station Plan and approval of the 2002-03 Developer Fee Update Fee Calculation Summary, and to increase developer fees to \$.3716 per sq ft from \$.1997 per sq ft, to reflect current costs associated with land acquisition, fire station construction, purchase of apparatus and equipment and administrative costs associated with fee collection and project and facilities management, within the three areas of benefit within the Consolidated Fire Protection District of Los Angeles County: Malibu/Santa Monica Mountains, Santa Clarita Valley and Antelope Valley (3 and 5), to be effective April 1, 2003; also determination of exemption from provisions of the California Environmental Quality Act. **REFERRED BACK TO THE FIRE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Common consent

[See Final Action](#)

30 4.

Hearing on proposed fee increase to the Fire Department's Junior Lifeguard Program from \$267 to \$340, effective Summer 2003, to meet increased operational expenses of the program. **THE BOARD CLOSED THE HEARING; APPROVED A FEE INCREASE TO THE FIRE DEPARTMENT'S JUNIOR LIFEGUARD PROGRAM FROM \$267 TO \$340, EFFECTIVE SUMMER 2003, TO MEET INCREASED OPERATIONAL EXPENSES OF THE PROGRAM**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

3 5.

Hearing to revise various park and recreation fees and charges and establish a new \$1.00 dog entry fee at all regional parks and a \$12.00 tent camping fee at existing campgrounds at regional parks, effective April 1, 2003; approve the 2003 schedule of fees and charges for various recreation services; and authorize the Director of Parks and Recreation to reduce the vehicle admission entry fee rates at any facility, not to exceed one-third off the normal approved fee, for department sponsored

activities for promotional and marketing purposes, and expand that authority to include marketing and promotional activities not sponsored by the Department; also find that this action is exempt from the California Environmental Quality Act. **CONTINUED WITHOUT DISCUSSION TO APRIL 22, 2003 AT 9:30 A.M.**

[See Supporting Document](#)

Absent: None

Vote: Common consent

[See Final Action](#)

31 6.

Hearing on proposed one-time special exhibition admission fee of \$3.00 for adults, \$2.00 for senior/students and \$1.00 for children for the Museum of Natural History's Butterfly Pavilion Exhibition (2), effective April 26, 2003 through September 14, 2003. **THE BOARD CLOSED THE HEARING; APPROVED A ONE-TIME SPECIAL EXHIBITION ADMISSION FEE OF \$3.00 FOR ADULTS, \$2.00 FOR SENIOR/STUDENTS AND \$1.00 FOR CHILDREN FOR THE MUSEUM OF NATURAL HISTORY'S BUTTERFLY PAVILION EXHIBITION, EFFECTIVE APRIL 26, 2003 THROUGH SEPTEMBER 14, 2003**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

32 7.

Hearing on the Weed Abatement Referee's Report to abate noxious or dangerous weeds, brush, rubbish, etc., on unimproved parcels in the County (All Districts). **THE BOARD CLOSED THE HEARING; APPROVED THE WEED ABATEMENT REFEREE'S REPORT AND INSTRUCTED THE AGRICULTURAL COMMISSIONER/ DIRECTOR OF WEIGHTS AND MEASURES TO REMOVE THE NOXIOUS OR DANGEROUS WEEDS, BRUSH, RUBBISH, ETC. ON UNIMPROVED PARCELS IN THE COUNTY**

[See Supporting Document](#)

[See Supporting Document](#)



Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

33 8.

Hearing on the Brush Clearance Referee's Report to abate hazardous brush, dry grass, weeds and combustible growth or flammable vegetation, including native and ornamental vegetation, on improved parcels in the County (All Districts).  
**THE BOARD CLOSED THE HEARING; APPROVED THE BRUSH CLEARANCE REFEREE'S REPORT AND INSTRUCTED THE FIRE CHIEF TO REMOVE THE HAZARDOUS BRUSH, DRY GRASS, WEEDS, COMBUSTIBLE GROWTH OR FLAMMABLE VEGETATION, INCLUDING NATIVE AND ORNAMENTAL VEGETATION ON IMPROVED PARCELS IN THE COUNTY**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

4 9.

Hearing on proposed amendment to Title 20 - Utilities, to impose the Solid Waste Management Fee of \$0.86 per ton or \$0.52 per cubic yard on haulers located or operating within the County that collect solid waste for transportation to disposal sites or transformation facilities located outside of the County; also find that the proposed ordinance is for the purpose of meeting operating expenses and therefore is categorically exempt from the provisions of the California Environmental Quality Act (All Districts). **CONTINUED WITHOUT DISCUSSION TO APRIL 22, 2003 AT 9:30 A.M.**

[See Supporting Document](#)

Absent: None

Vote: Common consent

[See Final Action](#)

34 10.

Hearing on proposed amendments to Title 20 - Utilities and Title 21 - Subdivisions, to establish geotechnical report review fees and increase subdivision map processing fees, public water system plan check fees, and sewer plan check fees; and to provide for annual adjustments based on the Consumer Price Index; also find that the proposed ordinance is for the purpose of meeting operating expenses and therefore is categorically exempt from the provisions of the California Environmental Quality Act (All Districts). **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

**1. APPROVED THE ESTABLISHMENT OF GEOTECHNICAL REPORT REVIEW FEES; AN INCREASE OF SUBDIVISION MAP PROCESSING FEES, PUBLIC WATER SYSTEM PLAN CHECK FEES, SEWER PLAN CHECK FEES; AND APPROVED ANNUAL ADJUSTMENTS BASED ON THE CONSUMER PRICE INDEX;**

**2. MADE A FINDING THAT THE PROPOSED ORDINANCE IS TO MEET OPERATIONAL EXPENSES AND IS THEREFORE CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND**

3.ADOPTED THE ORDINANCE NO. 2003-0017 ENTITLED, "AN ORDINANCE AMENDING TITLE 20 - UTILITIES AND TITLE 21 - SUBDIVISIONS OF THE LOS ANGELES COUNTY CODE RELATING TO NEW AND INCREASED FEES FOR THE REVIEW OF PLANS, PARCEL MAPS, AND TRACT MAPS." THIS ORDINANCE SHALL TAKE EFFECT APRIL 24, 2003

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

36 11.

Hearing on General-Plan and Sub-Plan Amendment, Zone Change and Conditional Use Permit Case Nos. 94-087-(5), and on certification of Final Environmental Impact Report relating to the project known as Newhall Ranch Specific Plan and Water Reclamation Plant and the Final Additional Analysis of specific Environmental Issues on property located between the Magic Mountain Theme Park on the east and the Los Angeles/ Ventura County boundary line on the west where SR-126 and the Santa Clara River transect the Specific Plan site from east to west, Newhall Zoned District, applied for by Newhall Ranch Company. [This hearing is being conducted pursuant to a writ of mandate and judgment issued by the California Superior Court that

ordered the County to partially set aside certain Newhall Ranch Specific Plan and Water Reclamation Plant project approvals.  
**THE BOARD CLOSED THE HEARING; AND INSTRUCTED STAFF TO PREPARE THE PROPOSED FINAL ENVIRONMENTAL DOCUMENTATION, RESOLUTIONS, ORDINANCE AND FINDINGS AND CONDITIONS WITH VARIOUS AMENDMENTS; AND CONTINUED THE MATTER TO TUESDAY, MAY 27, 2003 AT 1:00 P.M. FOR CONSIDERATION AND POSSIBLE ACTION**

[See Supporting Document](#)

Absent:     None

Vote:        **Supervisor Yaroslavsky abstained from voting on this action.**

[See Final Action](#)

25     12.

Combined hearing on the following zoning matters and on the certification of the Final Environmental Impact Report relating to property located at the northwest corner of the intersection of Mission Mill Rd. and Workman Mill Rd./Peck Rd. (4000 Workman Mill Rd.); and along the westerly side of Peck Rd., Workman Mill Zoned District, petitioned by Catellus Development Corporation:

General Plan Amendment Case No. 00-115-(4), an amendment to

the Los Angeles Countywide General Plan from Open Space (O)  
to Major Industrial (I)

Zone Change Case No. 00-115-(4), from A-1-5 and A-2-5 to  
M-1-DP

Conditional Use Permit Case No. 00-115-(4), to construct an  
industrial complex on the project site in compliance with the  
requirements of the M-1-DP zone

Parking Permit Case No. 00-115-(4), to allow the required  
parking for the project to be averaged over the entire  
project site rather than on each individual lot

Vesting Tentative Tract Map No. 53309-(4), to create 5  
industrial lots on 70.08 acres

**THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1. APPROVED AND CERTIFIED THAT THE FINAL ENVIRONMENTAL IMPACT  
REPORT HAS BEEN COMPLETED IN COMPLIANCE WITH THE CALIFORNIA  
ENVIRONMENTAL QUALITY ACT AND STATE AND COUNTY GUIDELINES,  
AND REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE  
COUNTY;**
- 2. ADOPTED THE MITIGATION MONITORING PROGRAM INCORPORATED IN  
THE FINAL ENVIRONMENTAL IMPACT REPORT;**
- 3. ADOPTED THE RESOLUTION APPROVING GENERAL PLAN AMENDMENT  
CASE NO. 00-115-(4), AN AMENDMENT TO THE LOS ANGELES  
COUNTYWIDE GENERAL PLAN;**

4. APPROVED ZONE CHANGE CASE NO. 00-115-(4) AND ADOPTED ORDINANCE NO. 2003-0016Z ENTITLED, "AN ORDINANCE AMENDING SECTION 22.16.230 OF TITLE 22 - PLANNING AND ZONING OF THE LOS ANGELES COUNTY CODE, CHANGING REGULATIONS FOR THE EXECUTION OF THE GENERAL PLAN, RELATING TO WORKMAN MILL ZONED DISTRICT NO. 97." THIS ORDINANCE SHALL TAKE EFFECT APRIL 24, 2003;

5. INDICATED ITS INTENT TO APPROVE CONDITIONAL USE PERMIT AND PARKING PERMIT CASE NOS. 00-115-(4) AND VESTING TENTATIVE TRACT MAP CASE NO. 53309-(4); AND

6. INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY FINDINGS AND CONDITIONS FOR FINAL APPROVAL

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 5.0 ADMINISTRATIVE MATTERS

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## 6.0 BOARD OF SUPERVISORS (Committee of Whole) 13 - 27

5 13.

Recommendation as submitted by Supervisor Yaroslavsky: Waive half the fees in amount of \$375, excluding the cost of liability insurance, for use of the County's bandwagon for the Los Angeles Philharmonic Association's 5K/10K Run & Walk event, held March 22, 2003. **APPROVED**

[See Supporting Document](#)

Absent : None



Vote: Unanimously carried

[See Final Action](#)

6 14.

Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees in amount of \$800, excluding the cost of liability insurance, at the Music Center garage for community healthcare leaders attending the reception in recognition their support of the trauma care network in Los Angeles County, to be held April 10, 2003. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 15.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Consumer Affairs to post on the Department's website the California Small Claims Court's website to assist residents of the County with information on how to report or file a suit against unsolicited fax senders. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 16.

Recommendation as submitted by Supervisor Knabe: Declare the

week of March 24 through 29, 2003 as "Safe Communities Week" throughout Los Angeles County; and urge all citizens, government agencies, public and private institutions and businesses to increase their participation in their community's crime prevention efforts to improve the quality of life for all.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 17.

Recommendation as submitted by Supervisor Knabe: Proclaim April 2003 as "National Autism Awareness Month" throughout Los Angeles County and encourage all residents to support their local chapter of the Autism Society of America. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

39 18.

Recommendation as submitted by Supervisors Antonovich and Knabe:  
Instruct County Counsel to prepare an amicus curiae brief for  
submission to the Supreme Court, in support of the Elk Grove  
School District's position that the Pledge of Allegiance is  
constitutional. **APPROVED SUPERVISOR YAROSLAVSKY'S SUBSTITUTE  
MOTION TO INSTRUCT THE COUNTY COUNSEL NOT TO FILE AN AMICUS  
CURIAE BRIEF, BUT RATHER KEEP THE BOARD APPRISED OF THE CASE**

[See Supporting Document](#)

Absent: None

Vote:       **Supervisor Knabe and Antonovich voted no on this action.**

[See Final Action](#)

43     19.

Recommendation as submitted by Supervisor Antonovich: Support AB 936 (Reyes), legislation which would amend the Penal Code to expand the definition of stalking to include protections for "Baby Stalking"; and send a five-signature letter to Governor Davis and the State Legislature expressing the Board's support of AB 936.    **CONTINUED ONE WEEK (4-1-03)**

[See Supporting Document](#)

[See Supporting Document](#)

Absent:     None

Vote:        Unanimously carried

43 20.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to send a five-signature letter to Governor Davis and the State Legislature to review for implementation Legislative Analyst Elizabeth Hill's recommendations on reforming the financing of local government.  
**CONTINUED TWO WEEKS (4-8-03)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10 21.

Recommendation as submitted by Supervisor Antonovich: Instruct the Directors of Children and Family Services and Personnel to develop an employment incentive package that would include, but not be limited to, employment counseling and training services, transportation expenses, clothing allowances and vendor gift certificates to assist the emancipated youth with their job search. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 22.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Planning to study the issue of building setbacks for individual homes in existing neighborhoods and new residential subdivisions to determine if there is a need to revise the County's Zoning Ordinance for all new residential structures to insure that the buildings are appropriately proportioned in relation to the size of their respective lots so that sufficient light and air are provided, and report back to the Board with

recommendations within 120 days. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 23.

Recommendation as submitted by Supervisor Antonovich: Waive the \$16 parking fee for 50 vehicles, excluding the cost of liability insurance, at the Music Center garage for attendees of the reception and lunch at the Kenneth Hahn Hall of Administration to celebrate the work of the Regional Crime Laboratory and the retirement of Deputy Paul R. Bustrum after 30 years of County service, held March 20, 2003. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried



[See Final Action](#)

13 24.

Recommendation as submitted by Supervisor Antonovich: Waive fees totaling \$125, excluding the cost of liability insurance, for use of Two Strike Park for the Crescenta Valley Chamber of Commerce's 5K RUN/WALK, to be held May 17, 2003. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

14 25.

Recommendation as submitted by Supervisor Antonovich: Waive fees totaling \$250, excluding the cost of liability insurance,

for use of the Santa Fe Dam Recreational Staging Area for the San Gabriel Valley Radio Club's "Field Day," to be held June 28 and 29, 2003. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

15 26.

Recommendation as submitted by Supervisor Burke: Send a letter to Governor Davis and the Director of the California Occupational Safety and Health Administration (Cal/OSHA), forwarding the Los Angeles County Department of Health Service's February 27, 2003 report on the Adult Film Industry, and requesting Cal/OSHA to take the following actions; also instruct the County's Legislative Advocates in Sacramento to consult with Cal/OSHA and, if necessary, to pursue a legislative remedy:

**APPROVED**

Review the applicability of designated sections of Title 8 of the California Code of Regulations that may be applicable to the adult film industry;

Review the need for a new standard to protect sex industry workers from occupational exposure to sexually transmitted diseases and other health risks; and

Require a written industry plan for worker health and safety, under applicable authority of Title 8, or under new regulations.

[See Supporting Document](#)

[See Supporting Document](#)

Absent:     None

Vote:       Unanimously carried

[See Final Action](#)

Recommendation as submitted by Supervisor Burke: Instruct all Department/District Heads to designate a Risk Management Coordinator within 30 days, and to notify the County Risk Manager and County Counsel of the Department Head's selection; instruct County Counsel and the County Risk Manager to commence the process of meeting quarterly with selected departments to review and discuss an appropriate number of significant claims and lawsuits with respect to case strategy, loss control programs, and proposed settlement parameters; and instruct County Counsel to schedule periodic briefings in Closed Session for the Board to review the status of pending significant lawsuits to increase the Board's awareness of the exposures and the litigation strategies. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## **7.0 ADMINISTRATIVE OFFICER (Committee of Whole)**

### **28 - 29**

38 28.

Joint recommendation with the Auditor-Controller and Chief Information Officer: Authorize contract negotiations with the highest ranked proposing team, Accenture, LLP and PeopleSoft USA, Inc., for software and implementation services for the Los Angeles County Administrative System (LACAS) project that will provide for replacement of numerous antiquated financial systems the County is currently relying on. **THE BOARD AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER, AUDITOR-CONTROLLER AND CHIEF INFORMATION OFFICER TO CONDUCT PRELIMINARY NEGOTIATIONS WITH ACCENTURE, LLP AND PEOPLESOFT USA, INC. FOR SOFTWARE AND IMPLEMENTATION SERVICES AND INSTRUCTED THE DEPARTMENTS TO RETURN TO THE BOARD AT A LATER DATE FOR FURTHER CONSIDERATION OF THE ISSUES**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Molina abstained from voting on this action.**

[See Final Action](#)

17 29.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Network Television Time, Inc. to extend the term of the agreement for six months from April 17, 2003 to October 17, 2003, for production services for the televised hearings and meetings of the Board of Supervisors; also authorize the Chief Administrative Officer to extend the contract on a month-to-month basis, for up to six additional months if necessary, pending completion of a Request For Proposals process. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 8.0 CHIEF INFORMATION OFFICER (Committee of Whole) 30

18 30.

Recommendation: Establish an Interdepartmental Memorandum of Understanding (MOU) process and related Administrative Dispute Resolution Process (ADRP) for the Departments of Health Services and Mental Health, and the Dorothy Kirby Center of the Probation Department, to permit them to receive and use "Protected Health Information" (PHI) from the covered health care components of the County, and to comply with the requirements of the Health Insurance Portability and Accountability Act (HIPAA) of 1996 and its implementing regulations; approve the MOU language for the affected Departments of Chief Administrative Office, Auditor-Controller, Treasurer and Tax Collector, Internal Services and County Counsel, that require the disclosure of PHI, for non-treatment purposes, for continuation of their operations, and instruct the affected Departments to enter into the MOU and to comply with its terms; adopt and establish the ADRP to provide for the resolution of disputes between departments and the enforcement of the MOUs as required by HIPAA; and authorize the affected Departmental Directors to prepare, sign and execute the MOUs and to make all the necessary alterations and adjustments to the MOUs to bring them into compliance with changes in HIPAA laws and regulations. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 9.0 CHILDREN AND FAMILY SERVICES (1) 31

19 31.

Recommendation: Find that special circumstances exist to contract with a former County employee; approve and instruct the Chair to sign agreement with Marjorie Kelly at an hourly rate of \$150, not to exceed \$36,000, 84% Federally and State funded with a 16% net County cost, to provide consultant services to assist the new Director in the transitioning and restructuring of the Department, effective upon Board approval through June 30, 2003.  
**APPROVED; ALSO APPROVED AGREEMENT NO. 74413**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 10.0 COUNTY COUNSEL (Committee of Whole) 32

20 32.



Recommendation: Adopt findings, conditions and order approving Conditional Use Permit Case No. 01-072-(1), to authorize the demolition of an existing mini-mart and service station with a mechanic/lube building; and authorize construction of a new mini- mart and service station building with two new fueling pumps and canopy, and an underground gasoline storage tank located at 1060 Ditman Ave., East Los Angeles, Eastside Unit No. 1 Zoned District, applied for by Ahmad-Kaseem Elsaghir and Hadiya Lahham. **ADOPTED** (Relates to Agenda No. 35)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 11.0 MISCELLANEOUS COMMUNICATIONS 33 - 34

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Ahmad Burwell, et al. v. County of Los Angeles, United States District Court Case No. CV 01-6375 RJK (JWJ), in amount of \$725,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Molina voted no on this item.**

[See Final Action](#)

35 34.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Juliet Musso, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 249 462, in amount of \$2,750,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1.CONTINUED TO CLOSED SESSION ON APRIL 1, 2003, THE LOS ANGELES COUNTY CLAIMS BOARD'S RECOMMENDATION; AND

2.INSTRUCTED THE COUNTY COUNSEL TO PRESENT A PLAN TO THE BOARD WITHIN 30 DAYS FOR THE REVIEW OF SHERIFF POLICIES WHICH INCLUDES THE CRITERIA FOR REVIEW, A TIMELINE FOR REVIEW, A PROCESS FOR REVIEW OF RELEVANT LAW AND CASE LAW GOVERNING THE POLICIES, AND A PROCESS FOR INFORMING THE SHERIFF AND THE BOARD ON POLICY AREAS THAT MAY PRESENT LEGAL AND FINANCIAL RISK

[See Supporting Document](#)

Absent: None

Vote: Common consent

[See Final Action](#)

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## 12.0 ORDINANCE FOR ADOPTION 35

20 35.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to Eastside Unit No. 1 Zoned District, Zone Change Case No. 01-072-(1), petitioned by Ahmad-Kaseem Elsaghir and Hadiya Lahham. **ADOPTED ORDINANCE NO. 2003-0015Z. THIS ORDINANCE SHALL TAKE EFFECT ON APRIL 24, 2003** (Relates to Agenda No. 32)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 13.0 MISCELLANEOUS

36.

**Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

41 36-A.

Recommendation as submitted by Supervisor Antonovich: Join the Congressional Bipartisan Leadership in support of the President and Commander in Chief, George W. Bush and the armed forces as they pursue the liberation of Iraq. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

22 36-B.

Recommendation as submitted by Supervisor Antonovich: Waive the \$16 per vehicle parking fee, excluding the cost of liability insurance, at the Music Center garage for attendees of Aram Khachaturian's 100th Birthday celebration, to be held at the Dorothy Chandler Pavilion on June 13, 2003. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

37 36-C.

Recommendation as submitted by Supervisor Burke: Authorize the Director of Health Services to extend agreements with the ten private trauma hospitals that participate in the Public-Private Trauma Network upon the terms and conditions and within the parameters recommended by the Director, not to be extended beyond December 31, 2003. **AUTHORIZED THE DIRECTOR OF HEALTH SERVICES TO:**

1.EXTEND AGREEMENTS WITH THE TEN PRIVATE TRAUMA HOSPITALS  
THAT PARTICIPATE IN THE PUBLIC-PRIVATE TRAUMA NETWORK  
THROUGH JUNE 30, 2003 ON A STATUS QUO BASIS WHICH ALLOWS  
CONTRACT FUNDING UP TO \$14.2 MILLION, WHICH INCLUDES A COST  
OF LIVING INCREASE FOR THE PERIOD OF APRIL 1, 2003 THROUGH  
JUNE 30, 2003; AND

2.CONTINUE NEGOTIATIONS WITHIN THE PARAMETERS AS OUTLINED IN  
THE DIRECTOR OF HEALTH SERVICES' MEMO DATED MARCH 21, 2003

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

Recommendation as submitted by Supervisor Burke: Go on record in support of our nation's troops, their families and all those who are serving in "Operation Iraqi Freedom," which expresses the Board's unquestionable pride and support of the men and women serving our great nation, with prayers and hope for a safe and speedy return. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

37.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.



42 40.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. **DAVID ABBEL, SHARI MARTIN, KATHY CROSBY, SHIRLEY L. FARRIOR AND MICHELLE LEE, ADDRESSED THE BOARD**

During Public Comment, Ms. Shari Martin addressed the Board regarding the loss of Proposition 172 funds and the impact it has on law enforcement in the Antelope Valley. Supervisor Antonovich requested the Chief Administrative Officer to provide Ms. Martin with the breakdown of Proposition 172 funds and the amount of distribution to each city and unincorporated areas within the County.

44 41.

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by

NName of Deceased

Supervisor Molina

Irma Rangel

Supervisor Burke and  
All Board Members

Herbert Ansell

Supervisor Burke

Gladys Stein Conway  
Walter De Bose, DDS  
Andrew Lee  
Shirley McDonald  
Marquise Pickens  
Arthur Swift

Dr. Aaron C. Wade  
Melvin J. Woods, Jr.

Supervisor Yaroslavsky and  
All Board Members

Stanley Hirsh  
Harold Williams

Supervisor Knabe and  
All Board Members

Hugh B. Dynes  
Jose Gutierrez

Supervisor Knabe

Stanley Bryson  
Mary Louise Dunlap  
Richard Ernest  
Donald G. Schleiger  
Kenneth A. Sederquist  
Laura Lee O'Hara  
Sobschak  
Wilma Stemmler

Supervisors Antonovich  
and Knabe

Joyce Toshiko Mitamura

Supervisor Antonovich

Meliton Antonio Abrego  
Michael Gilmour  
Beverly Brooks Lord  
Henry L. Mangus  
Robert C. McCullough  
Joseph Mitchell  
Olenick  
Peggy Cobb Walsh

Open Session adjourned to Closed Session at 4:36 p.m. following Board Order No. 44 to confer with Legal Counsel on existing litigation regarding Javier Rocha v. Sheriff Baca, et al.,

United States District Court Case No. CV 00-4989 AHM (PJWx),  
pursuant to subdivision (a) of Government Code Section 54956.9.

Closed Session convened at 4:41 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe and Yvonne Brathwaite Burke, Chair presiding. Absent were Supervisors Gloria Molina and Michael D. Antonovich.

Closed Session adjourned at 5:00 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe and Yvonne Brathwaite Burke, Chair presiding. Absent were Supervisors Gloria Molina and Michael D. Antonovich.

Meeting adjourned (Following Board Order No. 44 at 5:00 p.m).  
The next regular meeting of the Board will be Tuesday, April 1,  
2003 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 25, 2003, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By

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ROBIN A. GUERRERO

Chief, Board Operations Division

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